



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF PILOT COMMISSIONERS

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PUBLIC MEETING MINUTES:	Board of Pilot Commissioners
MEETING DATE AND TIME:	Friday, November 22, 2013 at 1:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	February 21, 2014

MEMBERS PRESENT

Richard Cordrey, Public Member
Bradford Schell, Professional Member
Thomas Cook, Public Member
Joseph Morrissey, Professional Member
Stephen McGuinness, Professional Member

MEMBERS ABSENT

Penelope Marshall, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis-Oliva, Deputy Attorney General
Maggie Strauss, Administrative Specialist

OTHERS PRESENT

Bill Lowe
Jim Hukill

CALL TO ORDER

Mr. Cordrey called the meeting to order at 13:05.

REVIEW AND APPROVAL OF MINUTES

A motion was made by Mr. Cook, seconded by Mr. Morrissey, to approve the minutes of August 6, 2013 contingent upon the removal of Mr. Brady's name from the members list. The motion unanimously carried.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Election of Officers

A motion was made by Mr. Schell, second by Mr. McGuiness to elect Mr. Cordrey to complete the term of Board president ending March 2015. The motion carried unanimously.

A motion was made by Mr. Cook, second by Mr. Morrissey to elect Mr. Schell to the position of Vice President of the Board. The motion carried unanimously.

A motion was made by Mr. Cordrey, second by Mr. Schell to elect Mr. Cook to the position of Secretary of the Board. The motion carried unanimously.

Waiver Request of 52 Vessel Requirement

A motion was made by Mr. McGuiness, second by Mr. Cook to grant the waiver of the 52 vessel requirement for the renewal of licensure for James R. Roche. The motion carried unanimously.

DAG Review of Criminal History

After review of the criminal history supplied by Mr. Burke, Ms. Davis-Oliva advised the Board that there was no substantial criminal history related to the Rules & Regulations of the Board of Pilot Commissioners.

COMPLAINT STATUS

Mr. Morrissey stated that there have been no new complaints.

OTHER BUSINESS (for discussion only)

The members discussed possibly adding a crimes list to the Rules & Regulations that govern the Board of Pilot Commissioners. Currently, there is no list of crimes substantially related to the profession.

The Board discussed removal of the requirement for a licensed physician to perform the annual mandatory physical examination for Pilots. Currently, the Coast Guard will accept physicals done by a nurse practitioner, but the State of Delaware will not. The Board also discussed changing the verbiage in the Rules & Regulations in reference to the frequency of the obtaining the required physical exam and how it relates to medical insurance coverage.

The Board discussed removal of verbiage from Rule 11.2; the southeastern sea lane vessels are no longer available.

CORRESPONDENCE

Information supplied by the NY Board of Pilot Commissioners was presented to the Board by Mr. Cordrey.

PUBLIC COMMENT

N/A.

ADJOURNMENT

A motion was made by Mr. Cook, seconded by Mr. McGuiness, to adjourn the meeting. The motion unanimously carried. The meeting adjourned at 1329.

NEXT MEETING

The next meeting will be February 21, 2014 at 1300.

Respectfully submitted,



Maggie Strauss
Administrative Specialist II